

Message Text

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PAGE 01 SANTO 04018 260814Z
ACTION SY-05

INFO OCT-01 ISO-00 DRC-01 SYE-00 /007 W
-----059657 260817Z /15
O R 241835Z JUL 78
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC IMMEDIATE 5420
INFO AMEMBASSY PORT AU PRINCE

C O N F I D E N T I A L SANTO DOMINGO 4018

SY CHANNEL

C O R R E C T E D C O P Y (MRN 4018 VICE 4011)

DEPT FOR A/SY/SAS HARVEY: PORT AU PRINCE FOR RSO JONES

EO 11652 GDS
TAGS: ASEC
SUB: ALLEGED DDF KICKBACK

REF: HARVEY/JONES TELECON OF JULY 21,

1. AMBASSADOR, AID DIRECTOR AND RSO MET JULY 22 TO DISCUSS
MERITS OF CONDUCTING AUDIT INTO TWO MILLION DOLLAR LOAN MADE
AVAILABLE TO THE DOMINICAN DEVELOPMENT FOUNDATION THROUGH
THE SECRETARIAT OF AGRICULTURE'S AG SECTOR I LOAN FROM AID.
HARVEY'S SUGGESTION TO HAVE AID AUDITORS VISIT
POST TO
ASCERTAIN ANY IRREGULARITIES WAS BASIS OF DISCUSSION. AN
AUDIT TEAM FROM PANAMA IS SCHEDULED TO ARRIVE SANTO DOMINGO
IN AUGUST FOR PURPOSES OUTLINED IN S.D. 2094 AND S.D. 3288.
THIS, OF COURSE, IS A GENERAL AUDIT OF AG SECTOR LOAN II AND
IS COMPOSED OF SEVERAL TEAM MEMBERS, BUT IT WOULD PROVIDE
APPROPRIATE OPPORTUNITY TO CONDUCT SPECIFIC AUDIT OF THE DDF
LOAN IF REQUIRED.

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2. IF AUDIT IS TO BE CONDUCTED IN CONJUNCTION WITH AUDIT OF
AG SECTOR II LOAN, AUDIT TEAM LEADER WILL HAVE TO BE APPRISED
OF PURPOSES AND REQUIREMENTS OF SPECIAL DDF AUDIT. THEREFORE
SUGGEST THAT AUDIT TEAM LEADER BE GIVEN SPECIAL BRIEFING
IN WASHINGTON THEN IN SANTO DOMINGO IN PREPARATION FOR AUDIT.
ALSO, DECISION SHOULD BE MADE AS TO WHETHER TEAM LEADER OR
SPECIAL MEMBER FROM WASHINGTON STAFF WILL CONDUCT DDF AUDIT.

ASSUME THESE ARRANGEMENTS WILL BE WORKED OUT BETWEEN AID
AUDITOR GENERAL AND SY. AMBASSADOR WISHES MAINTAIN
CONTINUING CLOSE CONTACT IN MATTER VIEW DELICACY ALL ASPECTS
OF SUCH AN INQUIRY.

3. WOULD APPRECIATE DEPARTMENT'S COMMENTS AND GUIDANCE TO
AFOREMENTIONED RECOMMENDATIONS.
YOST

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SANTO04018
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: n/a
Format: TEL
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t19780729/aaaaayby.tel
Line Count: 70
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Litigation History:
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Office: ACTION SY
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 19 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1912413
Secure: LOCK1
Status: NATIVE
Subject: ///////////////
TAGS: ASEC
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/8a43f96d-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014